

Planning Council



Jared Vega, Chair

Thursday, October 13, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	LOA	Barr Jenkins	AT	Brian Arey	AT	Bruce Weiss
AT	Cheri Tomlinson	EX	Claire Sinay	AT	Cynthia Trottier	AT	Dan Lindell
EX	David Aguirre	ALT	Debby Elliott	ALT	Deborah Frusciano	EX	Don Welsh
AT	Eric Moore	EX	Jared Vega	AT	Kimberly Yellow-Robe	AT	Jonathan Harris
EX	Juan Carlos Perez	AT	Keith Thompson	AT	Lucio Amado	EX	Maclovio Morales
AT	Marge Samson	ALT	Mark Kezios	EX	MiAsia Pasha	EX	Miguel Garruna
AT	Norman Wagner	AT	Randall Furrow	EX	Rebecca Barnett	EX	Robert Solis
EX	Ron Hill	LOA	Tamara Stark				

Guests

Judy Norton	Cayo Madero	Kimberly Eggert	Mike Gilbert
Penny Ellis	Celina Sanchez	Fatima Freig	Geoffrey Pesanka

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	Carmen Batista	Chantie Terrazas	
AT	Edd Welsh		Georgina Lowe	AT	Jennifer Hawkins	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Vice Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Randall welcomed Kimberly Yellow Robe and Bruce Weiss as voting members of the Council.

Determination of Quorum

Randall Furrow determined that quorum was not established with 14 of 28 members in attendance at approximately 5:14 pm. The meeting continued as a work group until an additional member arrived and established quorum with 17 of 28 members present at 5:20 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes for the September 8, 2011 meeting. John Sapero noted the meeting location was incorrect.

MOTION: Cheri Tomlinson moved to accept the minutes as revised. Kimberly Bickes seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent Update

Rose Conner discussed:

- The RFP for Outpatient Ambulatory Medical Care closes on October 28th
- The Part A program continues to work on the Part A grant application, due November 1st
- The Part A program has established two new contracts for linkage coordinators, as part of the EMA's Early Intervention Strategies. Additionally, the program is evaluating a project to establish culturally appropriate navigation coordinators for refugee populations
- The Part A program has asked HRSA to approval an early intervention specialist to assist an opt-out testing program being conducted by the state
- Direct Dental Services contracts are targeted to be in place by November 1st
- The Part A program is working with providers of Nutritional Services to ensure the delivery of services meet revised Part A program guidelines and the new HRSA program standards

Rose then provided a current utilization report for Part A and MAI funded services.

MEETING MINUTES *continued*

Questions

Q: If an AHCCCS preauthorization is denied, will Part A be able to provide nutritional supplements

A: Yes, this will be able to occur.

Q: Will AHCCCS provide nutritional supplements to pregnant women?

A: Yes.

Dan Lindell noted that AHCCCS-provided supplements cannot be fulfilled by private pharmacies – they are provided by AHCCCS providers.

Chair Update

Randall Furrow announced Eric Moore's birthday. Additionally, Randall read an email from Claire Sinay announcing her resignation.

Presentation: Cultural Competency

Jen Hawkins provided a presentation on Cultural Competency.

Approval of a Combined GY 2010 Part A Carryover Funding/Minority AIDS Initiative Carryover funding

Rose Conner discussed that the Planning Council had approved a Part A carryover request, but had only discussed an MAI carryover request without voting to approve it. The Part A program requested that the Council formally approve the request.

MOTION: Mark Kezios moved to officially approve the Part A and MAI carryover funding as presented. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Committee/Work Group Reports

Allocations: No update was provided.

Community Health Planning & Strategies: Cheri Tomlinson discussed that two Council members joined the committee.

Training, Education And Membership: John Sapero discussed the committee will meet with Brian Coppedge at their next meeting, to develop educational programming for newly-diagnosed individuals.

MEETING MINUTES *continued*

Rules: No report was provided.

Standards: Eric Moore discussed the committee will continue work on standards of care for Case Management services, and will begin work on .

Update: Other Ryan White Programs

Part B:

Judy Norton discussed that ADAP served 1,080 clients in September. The current average cost per client is \$794.

Cheri Tomlinson asked if Part B received a grant award yet. Judy Norton replied that the award was received, and was essentially the same as the previous year.

Cheri Tomlinson asked if the ADAP formulary would be revised. Judy replied that the ADAP formulary committee would be meeting later in the month.

Part C

Eric Moore discussed that Part C and D held a day-long quality improvement meeting. Additionally, Nelson Silva-Craig has announced his resignation from the McDowell Clinic.

Part D

This was combined with the Part C update.

Current Event Summaries

Marge Samson discussed AIDS Walk Phoenix.

Call to the public

John Saperro thanked everyone for their participation in AIDS Walk Phoenix.

Adjourn

The meeting adjourned at approximately 6:02 pm.